



TRANSPORTATION TECHNICAL COORDINATING COMMITTEE

1:00 p.m., Wednesday, September 11, 2019

KIPDA Burke Room

11520 Commonwealth Drive

Louisville, Kentucky 40299

Kentucky
Member
Counties

AGENDA

- Bullitt 1) *Call to Order, Welcome, Introductions*
- Henry 2) *July 10 TTCC Meeting Minutes* – Review and approval (see enclosed). **Action is requested.**
- Jefferson 3) *Public Comment Period*
- Oldham 4) *Transportation Policy Committee Report* – Staff will report on the July TPC meeting.
- Shelby 5) *Every Commute Counts Program* – Staff will present information regarding the rebranding of the KIPDA Rideshare Program formerly known as Ticket to Ride.
- Spencer 6) *Connecting Kentuckiana Metropolitan Transportation Plan (MTP)* – Staff will present a proposal for determination of financial resources to use in development of the MTP update (see enclosed). **Action is requested.**
- Trimble 7) *Complete Streets Working Group* – The Working Group will report results of their first meeting, and will seek guidance from the Committee regarding development of a Complete Streets Policy for the MPO. **Action is requested.**
- Indiana Member Counties 8) *Participation Plan* – Staff will discuss the upcoming update of the document.
- Clark 9) *FY 2020-25 Transportation Improvement Program (TIP)* – Staff will present information regarding the status and schedule for the development of the next TIP update.
- Floyd 10) *Kentucky-Indiana Transportation Excellence (KITE) Award* – Staff will discuss the nomination and selection process for the 2019 KITE Award (see enclosed).
- Equal Opportunity Employer 11) *Other Business*
- 12) *Adjourn*



Auxiliary aids/services are available when requested three (3) business days in advance.

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See
<http://www.ridetarc.org/tripplan/>
for TARC service

MEETING MINUTES
TRANSPORTATION TECHNICAL COORDINATING COMMITTEE (TTCC)
1:00 p.m., Wednesday, July 10, 2019
KIPDA Burke Room
11520 Commonwealth Drive
Louisville, Kentucky 40299

Call to Order

Chair Jim Urban called the meeting to order at 1:04 p.m. After introductions were made, it was determined that there was a quorum present.

Review and Approval of Minutes

Michelle King, Louisville Metro Air Pollution Control District, made a motion to approve the minutes of the June 12 TTCC meeting. Dirk Gowin, Louisville Metro Public Works & Assets, seconded the motion and it carried with a unanimous vote.

Public Comment Period

J.C. Stites, a private citizen, advocated for smart transportation and development policy in the region which prioritizes people over cars, repairs existing roadways, and improves the safety, livability and economy of the area.

Transportation Policy Committee (TPC) Report

Larry Chaney, KIPDA staff, reported on the June TPC meeting. No action was required.

Quarterly Project Review

Nick Vail, KIPDA staff, provided results from the latest review of projects using funding dedicated to the MPO and presented recommended changes in the programming of those funds in both Indiana and Kentucky. There was discussion.

Brittany Montgomery, Town of Clarksville, made a motion to recommend approval to the TPC of the recommended changes in the programming of funds in Indiana. Jeff O'Brien, Louisville Metro Planning & Design, seconded the motion and it carried with a unanimous vote.

Jeff O'Brien, Louisville Metro Planning & Design, made a motion to recommend approval to the TPC of the recommended changes in the programming of funds in Kentucky. Curtis Hockenbury, City of Shepherdsville, seconded the motion and it carried with a unanimous vote.

Connecting Kentuckiana Metropolitan Transportation Plan (MTP)

Elizabeth Farc & Sarah Baer, KIPDA staff, presented the outcome of project development and evaluation for the MTP update. There was discussion. **Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval to the TPC to continue the Connecting Kentuckiana 2040 update, including any analysis, review and considerations, using the draft list of projects and their**

associated performance ranks. Jim Silliman, Oldham County, seconded the motion and it carried with a unanimous vote.

FY 2020-2025 Transportation Improvement Program (TIP)

Nick Vail, KIPDA staff, presented information regarding the status and schedule for the development of the next TIP update. No action was required.

Strategic Highway Investment Formula for Tomorrow (SHIFT)

Larry Chaney, KIPDA staff, discussed formation of a TTCC Working Group for the next stage of the Kentucky Transportation Cabinet's 2020 SHIFT project prioritization process. There was discussion.

Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval to the TPC of the formation of the Working Group. Matt Meunier, City of Jeffersontown, seconded the motion and it carried with a unanimous vote.

Dirk Gowin, Louisville Metro Public Works & Assets, made a motion to recommend approval to the TPC which allows the Working Group to present directly to the TPC. Michelle King, Louisville Metro Air Pollution Control District, seconded the motion and it carried with a unanimous vote.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:08 p.m.

Larry Chaney
Recording Secretary

Members Present:

Matt Meunier	City of Jeffersontown
Curtis Hockenbury	City of Shepherdsville
*Eric Rothermel	Federal Highway Administration – Kentucky
Tonya Higdon	Kentucky Transportation Cabinet
Tom Hall	Kentucky Transportation Cabinet – District 5
Larry Chaney	KIPDA
Michelle King	Louisville Metro Air Pollution Control District
Michael King	Louisville Metro Economic Development
Jeff O'Brien	Louisville Metro Planning & Design Services
Dirk Gowin	Louisville Metro Public Works & Assets
Jim Silliman	Oldham County
Jim Urban	Oldham County Planning Commission
*Ashlie Woods	Regional Mobility Council
Aida Copic	TARC
Brittany Montgomery	Town of Clarksville
*Rickie Boller	TRIMARC
*John Stratton	University of Louisville

Members Absent:

*Eric Evans	AARP – Kentucky
Jerry Summers	Bullitt County
*Alex Wimsatt	Bullitt County Chamber of Commerce
Ben Ledbetter	City of Charlestown

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Mike Moore	City of Jeffersonville
Barry Armstrong	City of Mt. Washington
Jeff Gahan	City of New Albany
Kenan Stratman	City of St. Matthews
Brian Dixon	Clark County
Jim Baker	Clark County Air Board
*Brad Meixell	Clark County Fire Chiefs Association
Stacia Franklin	Clark County Planning Commission
*Joyce Newland	Federal Highway Administration – Indiana
*Stan Mitchell	Federal Transit Administration – Region 4
Justin Tackett	Floyd County
*Deanna Karem	Greater Louisville Inc.
Shawn Seals	Indiana Department of Environmental Management
Kathy Eaton McKallip	Indiana Department of Transportation – Public Transportation
Tony McClellan	Indiana Department of Transportation – Seymour District
Emmanuel Nsonwu	Indiana Department of Transportation – Urban & MPO Section
Gary Langston	Indiana Motor Truck Association
Leslie Poff	Kentucky Division for Air Quality
Eric Perez	Kentucky Transportation Cabinet – Office of Transportation Delivery
Guy Young	Kentucky Trucking Association
Maria Bouvette	Louisville & Jefferson County Riverport Authority
Dan Mann	Louisville Regional Airport Authority
*Eric Pruitt	Louisville Water Company
*Tony Parrott	Louisville/Jefferson County Metro Sewer District
*David Bizianes	Oldham Chamber & Economic Development
*Wendy Dant Chesser	One Southern Indiana
Jeff Miles	Ports of Indiana – Jeffersonville
*John King	Procarent
*Jill Saegesser	River Hills Economic Development District
*Chris Fitzgerald	Southern Indiana Transportation Advisory Group
Regina Ostertag	TARC Accessibility Advisory Council

Others Present:

Keith Damron	American Engineers
Scott Fleming	City of Shepherdsville
Judi Hickerson	Kentucky Transportation Cabinet – District 5
Sarah Baer	KIPDA
David Burton	KIPDA
Amanda Deatherage	KIPDA
Elizabeth Farc	KIPDA
Zach Herzog	KIPDA
Andy Rush	KIPDA
Nick Vail	KIPDA
Craig Butler	Louisville Metro Air Pollution Control District
Bradley Coomes	Louisville Metro Air Pollution Control District
Bob Stein	United Consulting
J.C. Stites	

* Denotes Advisory Members



MEMORANDUM

TO: Transportation Technical Coordinating Committee

FROM: David Burton

DATE: September 4, 2019

SUBJECT: *Connecting Kentuckiana 2040* Financial Plan

Kentucky
Member
Counties

Bullitt

Henry

Jefferson

Oldham

Shelby

Spencer

Trimble

KIPDA staff is in the process of updating the Metropolitan Transportation Plan (MTP) for the Louisville/Jefferson County KY-IN Urbanized Area. A component of the update is developing a Financial Plan that serves to demonstrate that, on a planning level, the anticipated financial resources may be adequate to complete the projects identified in the *Connecting Kentuckiana 2040 Metropolitan Transportation Plan Update*. As the *Connecting Kentuckiana* Financial Plan is considered it is important to remember that the identified dollar amounts are for planning purposes only and do not indicate a commitment of available funds nor a final project level cost estimate.

Anticipated Funding Resources

Indiana
Member
Counties

Clark

Floyd

Identifying planning level federal resources for the *Connecting Kentuckiana* Financial Plan began with a review of federal dollars that have been programmed in the Transportation Improvement Program in 2017, 2018, and 2019. The average of the programmed federal funds from the three years was identified, extrapolated through 2040 and adjusted for Year of Expenditure at a 5% rate of inflation.

	Indiana ⁽¹⁾	Kentucky
Anticipated Funding Resources ⁽²⁾	\$900,000,000	\$6,200,000,000

(1) Indiana Anticipated Resources were adjusted to align more closely with Anticipated Project Cost Estimates

(2) Anticipated Resources are not considered a commitment of funds and are for planning purposes only

Anticipated Project and Program Cost Estimates

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The project and program-level cost estimates were provided by the sponsoring agencies. Each agency and organization was asked to submit their projects and programs and to factor their estimated project costs for year of expenditure. In order to define a total planning-level cost estimate, the individual project and program costs were tallied for each state.

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	Indiana	Kentucky
Anticipated Project Costs ⁽³⁾	\$408,000,000	\$6,100,000,000

(3) Project cost estimates are not considered final and may adjust as more project information becomes available.

Group Project Categories

A project that meets the guidelines and criteria for being a Group Project is not listed individually within *Connecting Kentuckiana* but is considered included in the MTP through its Group Project status. Among other things, criteria generally includes that a project must be air quality exempt, have a total cost at or below each Category's defined limit, and contribute to the intent of each of the Categories. The Group Project Categories include:

Air Quality	Safety
Bicycle and Pedestrian	Transit
Roadway and Bridge Preservation	Transportation Enhancement
Roadway Operational	Transportation Study

Cost estimates for the Group Project Categories were developed based on a review of programming by project type in the 2018-2021 Transportation Improvement Program. The anticipated project costs estimates have been incorporated into the proposed *Connecting Kentuckiana* Financial Plan as follows:.

	Indiana	Kentucky
Anticipated Group Project Categories	\$528,000,000	\$703,000,000

Anticipated Revenue to Anticipated Costs Balance

When the Anticipated Funding Resources are within approximately 10% of the combined Anticipated Project Costs and Group Project Categories the *Connecting Kentuckiana* Financial Plan is considered financially reasonable.

	Indiana	Kentucky
Anticipated Funding Resources	\$900,000,000	\$6,200,000,000
Anticipated Project and Program Costs	\$408,000,000	\$6,100,000,000
Anticipated Group Project Categories	\$528,000,000	\$703,000,000
Anticipated Balance	\$(36,000,000) -4%	\$(603,000,000) -10%

Action is requested to recommend continuation of the *Connecting Kentuckiana 2040* update using the proposed *Connecting Kentuckiana* Financial Plan.



Kentucky
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Memorandum

TO: Transportation Technical Coordinating Committee Members

Bullitt

FROM: Larry D. Chaney

Henry

DATE: September 4, 2019

Jefferson

SUBJECT: 2019 Kentucky-Indiana Transportation Excellence (KITE) Award

Oldham

Too often, examples of exceptional transportation planning and implementation practices go unnoticed. KIPDA Staff, with guidance and leadership from the Transportation Policy Committee (TPC), would like to seek out, recognize, and acknowledge those projects that set themselves apart from the others. To formalize that process, KIPDA established the Kentucky-Indiana Transportation Excellence (KITE) Award in 2015. The KITE Award is intended to recognize efforts that distinguish themselves and, if you will, “soar above” the norm.

Shelby

Spencer

Trimble

Indiana
Member
Counties

It is our hope that this award will, among other things, accomplish the following:

- Demonstrate an appreciation of the successful efforts and influences of transportation planners, engineers, and decision makers.
- Contribute to the idea of “raising the bar” when it comes to transportation planning and implementation.
- Further communicate to the planners, engineers, and decision-makers the specific value that the MPO places upon good planning and implementation practices.
- Provide examples of good planning and implementation practices that others may emulate in future activities.

Clark

Floyd

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Your participation in the project nomination process would be greatly appreciated. For your use and consideration, you will find attached both an overview of the KITE Award selection process and a project nomination form. Nominations are due by COB October 4, 2019. Late nominations will not be accepted. The winner will be announced at the November 19 TPC Meeting, and will also be recognized at the Annual KIPDA Board of Director’s Luncheon that same day.

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KIPDA
Metropolitan Planning Organization
Kentucky-Indiana Transportation
Excellence Award
2019

The *Kentucky-Indiana Transportation Excellence Award* (KITE) is to be given annually award by the Kentuckiana Regional Planning and Development Agency (KIPDA). The award provides the opportunity to recognize and celebrate projects that demonstrate outstanding transportation planning and/or implementation practices performed by planners, engineers, and decision makers in the Louisville Urbanized Area and within the context of the metropolitan planning organization (MPO) planning process conducted by KIPDA. The nominees and award winner will be recognized at the Annual Transportation Policy Committee (TPC) meeting and at the Annual KIPDA luncheon.

What Projects Are Eligible?

Any project that was completed, opened to the public, or had an active phase in 2019 and meets the three criteria listed below is eligible for consideration by the Nominating Working Group.

- Within the MPA
- Participated in the MPO process at KIPDA
- Has not won the KITE Award before

How Are Projects To Be Submitted For Consideration?

An e-mail will be sent to all Transportation Technical Coordinating Committee (TTCC) and TPC Advisory and Voting Members requesting project nominations. In identifying projects for consideration, TTCC and TPC members may submit as many projects as they want. Only those projects that complete a Project Nomination form and meet the eligibility criteria will be considered for the KITE Award. Persons submitting projects for consideration are encouraged to submit as much additional information (pictures, news articles, videos, letters, supporting documentation, etc.) about each project submission as they deem appropriate. Deadline for nominating projects is found in the timeline below.

What To Look For?

The considerations for identifying outstanding transportation projects are numerous. They can include any stage of project development ranging from early planning and coordination through implementation. There may be many projects that complete one or more planning and/or implementation stages that are noteworthy. The challenge is in identifying those projects whose

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noteworthy practices have influenced the planning and/or implementation of the project in a unique, beneficial, meaningful way. In order to assist with the identification of outstanding projects, a list of planning and implementation elements for identifying possible projects has been developed (no priority implied). The following list consists of suggested ideas and concepts to consider when reviewing projects for nomination and selection. The list is not a set of criteria or a basis for scoring projects. Participants in the Nominating and Selection Working Groups may base their project review on any planning or implementation concept they deem important, including concepts not listed below. Suggested points for consideration include:

- Innovation
- Efficient use of funds
- Planning and/or implementation timeliness
- Engaging the public
- Coordination and cooperation with other agencies and planning partners
- Community impact
- Intermodalism (freight based and/or multi-modal linkages)
- Connectivity to other projects, existing facilities, or areas of the region
- Effective planning process
- Reflection of MTP Goals and Objectives
- Consideration of modal options in the planning process
- Long Term Community Benefit
- Land Use / Transportation Integration
- Originality
- Consideration of the Environment
- Consideration of the Economy
- Effective planning or project administration resulting in minimal changes from the original scope, schedule, and cost estimate.

How Are Projects To Be Nominated?

Any member of the TPC or TTCC may nominate a project. Each nomination must be submitted on a Project Nomination Form. Nominations received after the posted deadline will not be accepted.

A TTCC Nominating Working Group will review and consider the submitted projects that meet the eligibility requirements. After thorough review and discussion of the projects, the Nominating Working Group will select three to five finalists that will be forwarded to the Selection Working Group for their consideration (ranking or scoring of projects will not be utilized). The Nominating Working Group will consist of one representative from each of the following:

- TARC
- INDOT – Seymour District
- KYTC – District 5
- KIPDA Staff

How Will The Winning Project Be Selected?

Having received three to five unranked finalists recommended by the Nominating Working Group, the TPC Selection Working Group will choose the winning project from the final nominations. They will select one winner and will not rank the remaining nominees. The Selection Working Group will consist of the TPC Chair, the TPC Vice-Chair, and the TPC Secretary.

What Are the Key Dates for the 2019 KITE Award?

- **October 4, 2019:** Deadline for submitting nominations for the KITE Award. Submissions are to be sent to Larry Chaney, KIPDA Transportation Director at larry.chaney@ky.gov.
- **October 25, 2019:** The Nominating Working Group will have completed their process and identified three to five project finalists for consideration by the Selection Working Group. The Nominating Working Group meeting / discussion schedule will be developed by the members of the Working Group.
- **November 1, 2019:** The Selection Working Group will have identified the 2019 recipient of the KITE Award. The Selection Working Group meeting / discussion schedule will be developed by members of the Working Group.
- **November 19, 2019 - KIPDA Annual TPC Meeting:** The TPC Chair will recognize the contributions of all the KITE Award finalists and present the award for 2019 to the winning project.
- **November 19, 2019 – KIPDA Annual Luncheon:** The TPC Chair will recognize the finalists and announce the winner of the 2019 KITE Award.